UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK	USDC SDNY DOCUMENT ELECTRONICALLY FILED DOC#
THE BOARD OF TRUSTEES OF THE	DATE -: LED: 1/3//3
SOUTHERN CALIFORNIA IBEW-NECA	/ /
DEFINED CONTRIBUTION PLAN, on behalf of	:
itself and all other similarly situated,	09 Civ. 6273 (RMB) (AJP)
	:
Plaintiff,	ORDER OF DISMISSAL ON CONSENT
	:
-against-	
THE BANK OF NEW YORK MELLON	
CORPORATION & BNY MELLON, NATIONAL	:
ASSOCIATION f/k/a MELLON BANK, N.A.,	
	:
Defendants.	
	•

## ANDREW J. PECK, United States Magistrate Judge:

The parties having informed the Court that they have reached a settlement agreement in principle and are finalizing settlement documents (see attached letter), IT IS HEREBY ORDERED THAT this action is dismissed with prejudice and without costs, provided, however, that any party may reinstate the action within 30 days hereof if the settlement is not fully effectuated or if there is a need for the Court to resolve any issue as to attorneys' fees. Any pending motions are to be terminated as moot.

SO ORDERED.

DATED:

New York, New York

January 3, 2013

Andrew J. Peck

United States Magistrate Judge

Copies by ECF to:

All Counsel

Judge Richard M. Berman

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January 3, 2013

**BY FAX** (212) 805-7933

The Honorable Andrew J. Peck United States Magistrate Judge United States Courthouse 500 Pearl Street New York. New York 10007-1312

Re:

Board of Trustees of Southern California IBEW-NECA Defined Contribution Plan v.

Bank of New York Mellon Corp.

No. 09-CV-6273 (RMB) (AJP) (S.D.N.Y.)

Your Honor:

This joint correspondence serves to provide the Court with an update of the status of the parties' settlement negotiations.

The parties are finalizing the terms of their settlement agreement and will request that the claims be dismissed and case administratively closed. Per the terms of the parties' agreement, Plaintiffs may file an application with the Court for reimbursement of its fees and costs from Defendants.

The Honorable Richard M. Berman (by overnight delivery) cc:

Damien J. Marshall (by email)

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